DOCDATA N.V.
listed NYSE Euronext

press release

To be distributed on 29 April 2011
Continental Time 08.00h.
U.K. 07.00h. / U.S. Eastern Standard Time 02.00h.

DOCDATA N.V. today publishes the 2010 Annual Report and the Agenda for the Annual General Meeting of Shareholders to be held on 15 June 2011

2010 Annual Report

DOCDATA N.V. today publishes the 2010 Annual Report. The 2010 Financial Statements included in the 2010 Annual Report contain the figures for the 2010 financial year, which the Company already announced on 24 February 2011.

General Meeting of Shareholders

In addition, DOCDATA N.V. ("the Company") today publishes the Agenda for the Annual General Meeting of Shareholders ("the Meeting"), to be held on Wednesday 15 June 2011 at 2.00 PM CET in Hotel NH Waalwijk, Bevrijdingsweg 1 in Waalwijk (Sprang-Capelle). The Agenda for the Meeting contains amongst others proposals to adopt the 2010 Financial Statements, to distribute the announced dividend of € 0.35 per share and a proposal to amend the Company's Articles of Association. The proposed amendment of the Company's Articles of Association predominantly intends to bring the Articles in line with (legal) regulations in compliance with the EU Transparency Directive and Shareholder Directive, as well as the most recent version of the Dutch Corporate Governance Code.

As of today, the complete text of the Agenda for the Meeting with the explanatory notes, including the 2010 Annual Report, including the 2010 Financial Statements, the Remuneration report (available in Dutch only, as the "Remuneratierapport 2010") and the proposal to amend the Company's Articles of Association (available in Dutch only), are available for inspection by shareholders and other entitled persons at the office of the Company, Energieweg 2 in Waalwijk, and shall also be made available free of charge at The Royal Bank of Scotland N.V., Gustav Mahlerlaan 10, 1082 PP Amsterdam ("RBS"), telephone +31-(0)20-4643707 or e-mail corporate.actions@rbs.com. Also as of today, all documents mentioned here are available to be inspected and obtained through the Corporate website of the Company, www.docdatanv.com.

Registration Date
In accordance with the requirements as set by law, for the Meeting those who (i) on **Wednesday 18 May 2011** ("the Registration Date"), after processing of all entries and deletions at this date, are registered as shareholder in the (sub)registers and also (ii) have submitted their registration to attend as stated below, will be considered as having the rights to vote and to attend the Meeting. As (sub)registers are qualified the administration of the intermediaries as defined in the Dutch Securities Giro Act, which shows the holders who are entitled to the shares on Registration Date.

Registration

Holders of shares or their proxies are entitled to attend the Meeting in case they apply with RBS via their intermediary at whom their shares are administrated before **Wednesday 8 June 2011, 17.00 hours (CET)**. The intermediaries are to provide RBS with an electronic statement via www.rbs.com/admitted-institutions which states the number of shares for which a registration has been applied. With the registration, the intermediaries are requested to include the full address details of the relevant shareholders in order to be able to verify the shareholding on the Registration Date in an efficient manner. RBS will send these shareholders an admission ticket for the Meeting via the relevant intermediary.

Written proxy and voting through the Internet

The voting and attending rights can also be executed by a proxy. Shareholders and other persons entitled to attend the Meeting can give an electronic proxy with voting instructions. In order to give a valid voting instruction via Internet, you must register in the way as described above under 'Registration'. An electronic proxy with voting instruction is given to the Management Board of the Company, which will vote on your behalf at the Meeting. Shareholders can give voting instructions up to and including **Wednesday 8 June 2011, 17.00 hours (CET)** via www.rbs.com/evoting. In case shareholders or other persons entitled to vote are unable to give proxy with voting instructions electronically, they can represent themselves by means of a written proxy. This written proxy must be received by the Company no later than **Wednesday 8 June 2011, 17.00 hours (CET)**. The proxy must present the proof of registration as well as a copy of the proxy at the registration desk of the Meeting.

Identification

Persons entitled to attend the Meeting, may be requested to identify themselves before admission to the Meeting at the registration desk and are therefore requested to bring a valid identity card.

Issued share capital and voting rights of the Company

At the date of convocation for the Meeting, the Company has an issued share capital of € 700,000.00 representing 7,000,000 shares with a nominal value of € 0.10 each. As per that date, the Company holds 232,982 (3.33%) of the issued shares, so that no voting rights can be exercised on these shares. As a result thereof, the number of shares entitled to vote at the date of convocation amounts to 6,767,018 shares.

The listed DOCDATA N.V. exists of two lines of business:

E-commerce service company Docdata *(www.docdata.com) is a European market leader with a strong basis in The Netherlands, Germany and the United Kingdom. Docdata offers a complete e-commerce service portfolio to clients, enabling them to be successful on the internet.*

Technology company IAI industrial systems *(www.iai-industrial-systems.com) is a high tech engineering company specialised in developing and building systems for very accurate and high speed processing of all kinds of products and materials. IAI delivers clients globally in the following sectors: securing and personalising of security documents, processing of solar cells and modules and processing of other materials and products.*

Waalwijk, The Netherlands, 29 April 2011

Further information: DOCDATA N.V., **M.E.T. Verstraeten**, CFO, Tel. +31 416 631 100
Corporate website: www.docdatanv.com